

**FORT PIERCE UTILITIES AUTHORITY  
REGULAR MEETING  
AGENDA**

TUESDAY

**June 20, 2023 2:00 PM**

City Commission Chambers

100 North U.S. #1, Fort Pierce, Florida

MEETING TO ORDER

Opening Prayer DeVoshay Johnson, City of Fort Pierce

Pledge of Allegiance

ROLL CALL AND DECLARATION OF A QUORUM

**A. SET THE AGENDA**

**B. APPROVAL OF MINUTES:**

1. Approve the Minutes of the Regular Meeting on June 6, 2023.

**C. COMMENTS FROM THE PUBLIC:**

**D. CONSENT AGENDA:**

1. ITB 23-16: Approve the award of Bid and Contract for the purchase of approximately 81,920 pounds per year of Ortho/Polyphosphate Blended Liquid (Corrosion Inhibitor) from Shannon Chemical Corporation, of Malvern, Pennsylvania, in an amount not to exceed \$87,654.40 annually. The initial term of this Contract will be from June 1, 2023 through May 31, 2024, with two one-year renewal options, contingent on receiving the required Certificate(s) of Insurance.
2. Approve the Transportation Services Agreement for Bus Transportation Service for Manatee Observation Education Center with the School Board of St. Lucie County. Agreement start date is June 1, 2023, and ends on May 31, 2026, in an amount not to exceed \$2,000 annually.
3. POA 21-50: Approve funding of maintenance and repairs for Chevrolet and Ford vehicles with 1) Auto Partners III, LLC dba Dyer Chevrolet, Florida, in an amount of \$50,000 annually and 2) Mullinax Ford of Vero Beach, LLC of Apopka, Florida, in an amount not to exceed \$90,000 annually and 3) Pierce AFL VF, LLC dba Sunrise Ford, in an amount not to exceed \$10,000 annually for a total of \$150,000 annually beginning on 10/1/2023 through 9/30/2024.
4. POA 23-35-043: Approve the contract for procurement, repairs and installation of Best Lock Locksets with D. H. Pace Company, Inc. of Olathe, Kansas, in an amount not to exceed \$9,500 annually, through participation under GSA contract No. 47QSWA20D002B. The initial contract period will be from March 21, 2023 through December 10, 2024, with four one-year renewal options contingent upon GSA Contract extension and contingent on receiving the required Certificate(s) of Insurance.

5. Builder/Developer Agreement Installing Natural Gas to Cabo Rio in Lakewood Park.
6. POA No. 17-42: Approve Amendment No. 3 to the Tree Trimming and Removal Contract with Brooker Equipment, LLC dba Sampson Tree Service of Port St. Lucie, Florida, for the Assignment and Assumption of Contract to Brooker Equipment, LLC.

**E. RECOGNITION OF EXCELLENCE:**

1. Note from FMPA – Madam Mayor, Madam Chair, FPUA Board Members, Javier & FPUA Team: Thank you for the tremendous honor that you did for Dan and I with the resolution of appreciation for us both. It is our honor to be of service and assistance to FPUA. It was a great opportunity to coordinate closely with Javier and the entire FPUA Team, and a pleasure to work with FPUA in continuing to provide the high quality and cost-conscious services that you provide to your community. We believe that Caroline will be a great asset to the FPUA Team. Please, always feel free to call on us if we can help in any way in the future. Yours, Jody.

**F. OLD BUSINESS:**

**G. NEW BUSINESS:**

1. POA 17-64: Approve Amendment No. 2 to the Sodium Hypochlorite Contract with Allied Universal Corp., of Miami, Florida to 1) increase the not to exceed contract amount by \$140,000 from \$350,000 to \$490,000 annually, and 2) extend for an additional 2 years, contingent upon receipt of the required Certificate(s) of Insurance.
2. Sunshine Law Update
3. State Appropriation Update

**H. AWARD OF BID:**

**I. RESOLUTIONS:**

**J. DIRECTOR:**

**K. ATTORNEY:**

**L. COMMENTS FROM BOARD MEMBERS:**

**M. ADJOURN**